

02-07-95 TUESDAY, FEBRUARY 7, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by The Reverend Jose Gonzalez, Metropolitan
Community Church (3).

Pledge of Allegiance led by Richard D. "Tex" Wandke, National
Commander, Legion of Valor (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

02-07-95.1 S E T M A T T E R S

9:30 a.m.

02-07-95.1.1 2

Presentation of scroll to Vincent Lott who heroically steered his 11-ton runaway dump truck into a tree in Altadena, avoiding other vehicles and pedestrians, as arranged by Supervisor Antonovich.

02-07-95.1.2 2

Presentation of scroll to foster parents Jackie and Manual Banks in recognition of their providing a loving home to five sisters in an effort to maintain family unity, as arranged by Supervisor Antonovich.

02-07-95.1.3 2

Presentation of scroll to author Philomina "Bunny" Wilson in recognition of her outstanding service to the community, as arranged by Supervisor Antonovich.

02-07-95.1.4 2

Presentation of South Coast Air Quality Management District Trip Reduction

Achievement Awards to various County Departments, as arranged by Supervisor Molina.

02-07-95.1.5 2

Presentation of scroll to Kiyoshi Kawaii and Dr. Jack Brauns proclaiming February 8, 1995 as "Sempo and Yukiko Sugihara Day" throughout Los Angeles

County, as arranged by Supervisor Yaroslavsky.

02-07-95.1.6 2

Presentation of scrolls to the Departments of Children and Family Services

and Community and Senior Citizens Services in recognition of February as "Foster Youth Job Awareness Month" in Los Angeles County and to encourage all County Departments to provide job opportunities to foster youth participating in the Job Training Partnership Act programs, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 7, 1995

9:30 A.M.

02-07-95.1.7 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a one-year loan agreement with HR-Norwalk, L.P., in amount of \$14,000,000, funded with Countywide Development Block Grant (CDBG) funds, to finance construction and development of the Norwalk Entertainment Center, City of Norwalk (4), effective upon Board approval; and instruct the Executive Director to extend the agreement for up to a total of six years in increments of one or two and a half years, following confirmation of satisfactory performance by the developer and compliance with the Housing and Urban Development regulations; also approve and instruct Chair to sign cooperative agreement with the City of Norwalk to authorize the Executive Director to provide funding for a parking structure to be constructed by the City of Norwalk adjacent to the project; and authorize inclusion of \$120,000 in CDBG funds allocated to the Fourth Supervisorial District into the Commission's approved budget for payment to the City of Norwalk as a portion of the County's prorated share of the cost of the parking structure. APPROVED AGREEMENT NO. 68015 (CRON NO. 95027LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

02-07-95.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Verda M. Cheatham, Los Angeles County Commission on Aging

Chief Administrative Officer and Chairman, Quality and
Productivity Commission

Susan Berk+, Quality and Productivity Commission

Absent: None

Vote: Unanimously carried

02-07-95.2.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Approve changing
the name of Friendship Park to the Deane Dana Friendship Park; and
instruct Director of Parks and Recreation to initiate all necessary sign
and park brochure changes to reflect the new name. APPROVED
(CRON NO. 95032LAC0010)

Absent: None

Vote: Unanimously carried

02-07-95.2.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive \$750 fee, excluding the cost of liability insurance, for use of the County bandwagon by the Alhambra Chamber of Commerce, for "The World Welcomes the Chinese New Year" celebration held February 4, 1995. APPROVED (CRON NO. 95032LAC0014)

Absent: None

Vote: Unanimously carried

02-07-95.3 BOARD OF SUPERVISORS (Continued)

02-07-95.3.1 6 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate with the Sheriff and the District Attorney to investigate the applicability of Santa Clara County's sex offender registry program to Los Angeles County. APPROVED AS AMENDED THAT THE SEX OFFENDER REGISTRY PROGRAM INCLUDE A PLAN TO INCLUDE ALL POLICING JURISDICTIONS WITHIN THE COUNTY; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN 60 DAYS (CRON NO. 95032LAC0019)

Absent: None

Vote: Unanimously carried

02-07-95.3.2 42 5.

Recommendation as submitted by Supervisor Molina: Approve the inclusion of the County of Los Angeles as a petitioner with the Proposition 103 Enforcement Project urging Insurance Commissioner Chuck Quackenbush to conduct rule-making proceedings pursuant to Government Code Section 11347 to implement the rating factor provisions of Insurance Code Section 1861.02 (a), which prohibits the practice of basing auto insurance premiums primarily on a driver's geographic residence, know as territorial rating, rather than on factors within the motorist's control. APPROVED (CRON NO. 95032LAC0025)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

02-07-95.3.3 40 6.

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Chief Administrative Officer to identify the Countywide impact for all Departments to convert eligible temporary employees to permanent status; and instruct the Chief Administrative Officer, Employee Relations Division, to work with the labor unions to negotiate a mutually agreeable

solution and report back to the Board in one week. APPROVED
(CRON NO. 95032LAC0004)

Absent: None

Vote: Unanimously carried

02-07-95.4 BOARD OF SUPERVISORS (Continued)

02-07-95.4.1 7 7.

Recommendation as submitted by Supervisor Burke: Instruct Director of Health Services to provide a report to the Board of any challenged programs funded under the Proposition 99 Tobacco Tax that the County participated in and the amount of funding they received. APPROVED
(CRON NO. 95032LAC0012)

Absent: None

Vote: Unanimously carried

02-07-95.4.2 8 8.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission on behalf of the County and the Cities of Burbank, Calabasas, Compton, Culver City, Glendale, Pasadena, San Fernando, Santa Clarita, Santa Monica and West Hollywood to submit an application to the U.S. Department of Commerce, Economic Development Administration (EDA), for a Title IX, Sudden and Severe Economic Dislocation Grant of \$15,000,000, to establish the Los Angeles County Infrastructure Development Fund to assist significantly impacted jurisdictions' repair, upgrade or create infrastructure to help restore economic vitality in the County, which was declared a major disaster as a result of the Northridge earthquake; and approve the following related recommendations: APPROVED (CRON NO. 95026LAC0023)

Instruct the Executive Director to execute all documents required to validate the application and to accept funding, if awarded, and to execute any contract, including any amendments thereto, which may result from the application;

Approve inclusion of EDA grant funds, if awarded, into the Commission's approved budgets and authorize the Executive Director to execute any agreements, including any amendments thereto, with participating Cities, and to appropriate grant funds to participating Cities;

(CONTINUED)

02-07-95.5 BOARD OF SUPERVISORS (Continued)

02-07-95.5.1 8 8. (Continued)

Authorize the Executive Director to provide matching funds of in-kind and cash contributions

in amount not to exceed \$1,666,668, of which \$1,398,811 will be provided by participating Cities and \$268,000 by the Commission from Community Development Block Grant (CDBG) Program income earned on previous economic development loans;

Approve and instruct the Executive Director to increase Commission staffing by two additional full-time employees to provide administrative support, to be funded solely by the EDA grant; and

Instruct the Executive Director to prepare and submit an amendment to the CDBG Statement of Objectives and Projected Use of Funds to provide matching funds for the Program to the U.S. Department of Housing and Urban Development, and to provide additional information to make any changes which may be required for approval of the amendment.

Absent: None

Vote: Unanimously carried

02-07-95.5.2 9 9.

Recommendation as submitted by Supervisor Burke: Request the Executive Director of the Community Development Commission to work with the Chief Administrative Officer to provide a status report to the Board within two weeks, detailing the specific changes proposed by the U.S. Department of Housing and Urban Development and how they will affect the Community Development Commission functions, including recommendations for action by the Board; and apprise the Board of incremental changes on an ongoing

basis. APPROVED (CRON NO. 95032LAC0015)

Absent: None

Vote: Unanimously carried

02-07-95.6 BOARD OF SUPERVISORS (Continued)

02-07-95.6.1 44 10.

Recommendation as submitted by Supervisor Burke: Waive 40% of the County's greens and tournament fees, in amount of \$1,700, excluding the cost of liability insurance, for the Western States Golf Association's South Area Junior Golf Program fundraiser to be held February 20, 1995 at Chester Washington Golf Course. APPROVED (CRON NO. 95032LAC0016)

Absent: None

Vote: Unanimously carried

02-07-95.6.2 10 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of

\$900, excluding the cost of liability insurance, for use of the Earvin "Magic" Johnson Park, the Senior Citizen Pavilion and Park Police staff for the Elizabeth Brown Chapter No. 81's 5K Walk, to be held April 22, 1995 from 8:00 a.m. to 1:00 p.m. APPROVED (CRON NO. 95032LAC0017)

Absent: None

Vote: Unanimously carried

02-07-95.6.3 11 12.

Recommendation as submitted by Supervisor Dana: Instruct Director of Public Works to support the California Polytechnic University at Pomona and the Council for a Green Environment's Environmental Conference, to be held February 13 and 14, 1995 at the Kellogg West Center on the University

Campus, by contributing \$2,000 from the Flood Control Fund and Solid Waste

Management Fund to help sponsor the conference. APPROVED
(CRON NO. 95031LAC0018)

Absent: None

Vote: Unanimously carried

02-07-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

02-07-95.7.1 12 13.

Recommendation: Adopt and instruct Chair to sign resolution for opting into the Trial Court Funding Program for Fiscal Year 1995-96; and instruct the Executive Officer of the Board to send the original resolution to the State Controller's Office by the March 1,1995 deadline. ADOPTED (CRON NO. 95032LAC0021)

Absent: None

Vote: Unanimously carried

02-07-95.8 ADMINISTRATIVE OFFICER (Continued)

02-07-95.8.1 41 14.

Recommendation: Instruct Department Heads to immediately curtail expenditures to achieve an 8% savings in net County cost by the end of this fiscal year; implement an immediate across-the-board freeze on new hires, including temporary and recurrent workers, transfers, promotions, discretionary bonuses, and discretionary special step and salary placements for all General Fund, Hospital Enterprise and Public Library positions, with freeze to remain in place for individual departments until the department has initiated actions to achieve the requisite savings; authorize departments to proceed with layoffs and service reductions necessary to achieve an 8% savings upon notification to the Board; instruct Department Heads to reassign employees, as necessary during the

freeze, to minimize revenue losses; reassignments must be made in conformance with existing Memoranda of Understanding; instruct the Chief Administrative Officer and the Auditor-Controller to take the necessary steps to implement and administer the freeze; and request the Courts which are overexpending their current budget to take immediate corrective actions to bring expenditures in line with their budget allocation. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. IMPOSED AN IMMEDIATE HIRING FREEZE UNTIL FEBRUARY 23, 1995;
- B. INSTRUCTED EACH DEPARTMENT HEAD TO PRESENT TO THE BOARD FOR CONSIDERATION ON THURSDAY, FEBRUARY 23, 1995, A PLAN TO IMPLEMENT AN ANNUAL 20% NET COUNTY COST REDUCTION TO THEIR CURRENT DEPARTMENTAL BUDGET;
- C. SCHEDULED THURSDAY, FEBRUARY 23, 1995 AT 9:30 A.M. TO CONSIDER THE INDIVIDUAL DEPARTMENT REDUCTION PLANS;

(CONTINUED)

02-07-95.9 ADMINISTRATIVE OFFICER (Continued)

02-07-95.9.1 41 14. (Continued)

- D. AUTHORIZED THE SHERIFF TO PURSUE THROUGH THE ATTORNEY GENERAL'S OFFICE, FULFILLMENT OF HIS GRANT REQUEST FOR CRIME BILL FUNDING FOR 49.0 DEPUTY SHERIFF POSITIONS. REQUESTED THE

SHERIFF AND THE DIRECTOR OF INTERNAL SERVICES TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE OVERHEAD SAVINGS WHICH WOULD RESULT FROM TRANSFERRING MANAGEMENT OF DATA PROCESSING AND FLEET MANAGEMENT SERVICES FROM THE INTERNAL SERVICES DEPARTMENT TO THE SHERIFF'S DEPARTMENT, AND WHETHER THE SAVINGS WOULD BE ENOUGH TO OFFSET THE NET COUNTY COST OF PROCEEDING WITH THE CRIME BILL GRANT PROPOSAL;

- E. INSTRUCTED DEPARTMENT HEADS TO REASSIGN EMPLOYEES, AS NECESSARY DURING THE FREEZE, AND TO ALLOW INTER-DEPARTMENTAL REASSIGNMENTS, TO MINIMIZE REVENUE LOSSES. REASSIGNMENTS MUST BE MADE IN CONFORMANCE WITH EXISTING MEMORANDA OF UNDERSTANDING;
- F. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO TAKE THE NECESSARY STEPS TO IMPLEMENT AND ADMINISTER THE FREEZE; AND
- G. REQUESTED THE COURTS WHICH ARE OVEREXPENDING THEIR CURRENT BUDGET TO TAKE IMMEDIATE CORRECTIVE ACTIONS TO BRING EXPENDITURES IN LINE WITH THEIR BUDGET ALLOCATION

Absent: None

Vote: Unanimously carried

02-07-95.10 ASSESSOR (3) 15

02-07-95.10.1 13 15.

Joint recommendation with Director of Public Works: Approve and authorize

the Assessor and Director of Public Works to lease the Digital Graphic Database developed by these departments to various cities and companies from the public and private sector at a cost of \$800 per sq. mile; also authorize the Assessor and Director of Public Works to prepare and execute

standardized license agreements for future leasing and to protect and restrict the use of the data. APPROVED (CRON NO. 95032LAC0027)

Absent: None

Vote: Unanimously carried

02-07-95.11 CHILDREN AND FAMILY SERVICES (1) 16 - 17

02-07-95.11.1 14 16.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with California Community Colleges Foundation, to increase the maximum contract sum from \$1,018,776 to \$1,237,019, reimbursable by the State from

the Title IV-E Independent Living Program; increased funding of \$218,243 will be used to provide training, youth materials/supplies and social services for an additional 198 adolescents, ages 16 through 18, residing

in foster care, effective upon Board approval through September 30, 1997.
APPROVED AGREEMENT NO. 67814, SUPPLEMENT 1 (CRON NO. 95031LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.11.2 50 17.

Recommendation: Find that service to be provided under agreement is cost effective, and can be more economically performed by Inter-Con Security Systems Inc., than by County employees; approve and instruct Chair to sign agreement with Inter-Con Security Systems, Inc., with a maximum first-year cost of \$839,886.10, to provide armed and unarmed security services at selected department facilities, effective upon Board approval for a period of three years; and authorize Director to extend agreement for a maximum of two years and amend agreement, during any fiscal year, in amount not to exceed a change of 10% from the maximum contract amount. CONTINUED ONE WEEK (2-14-95) (CRON NO. 95031LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.12 COMMISSION FOR CHILDREN AND FAMILIES 18

02-07-95.12.1 45 18.

Recommendation: Approve restructuring and expansion of contract with Dependency Court Legal Services to provide quality legal services for children consistent with the standards developed by the Commission Task Force on Representation of Children in Dependency Court and the

"Suggested

Training Approaches..." and "Practice Guidelines for Court Appointed Attorneys...", approved by the Board; and authorize the Chief Administrative Officer to prepare and sign amendment to existing

contract;

also approve possible increase in net County cost required to fund the \$4 million expansion beginning July 1, 1995; it is anticipated that any increases in net County cost will be mitigated by redirection of funds currently paid to other attorneys in the Dependency Court. REFERRED BACK TO THE COMMISSION FOR CHILDREN AND FAMILIES; REQUESTED THE COMMISSION FOR CHILDREN AND FAMILIES, THE COMMISSION ON JUDICIAL PROCEDURES AND THE

CHIEF

ADMINISTRATIVE OFFICER TO PREPARE A FINAL PROPOSAL WITHIN TWO MONTHS THAT INCLUDES: A) A PROPOSAL WHICH LOOKS AT THE COSTS TO IMPLEMENT A CASE AND COST TRACKING PROGRAM FOR PANEL ATTORNEYS IN DEPENDENCY COURT AND METHODS OF HOW THIS PROGRAM WOULD BE PAID FOR; THE CHIEF ADMINISTRATIVE OFFICER SHOULD WORK WITH THE AUDITOR-CONTROLLER; B) A MINIMUM NUMBER OF APPOINTMENTS WHICH THE EXISTING DEPENDENCY COURT LEGAL SERVICES CONTRACT AND ANY FUTURE CONTRACT WOULD BE RESPONSIBLE FOR; AND C) A PROPOSAL WITH A COST ANALYSIS TO HAVE PARENTS REPRESENTED IN THE SAME MANNER AS

CHILDREN

SUCH AS THE DEPENDENCY COURT LEGAL SERVICES METHODOLOGY (CRON NO. 94347LAC0008)

Absent: None

Vote: Unanimously carried

02-07-95.13 COMMUNITY DEVELOPMENT COMMISSION (2) 19

02-07-95.13.1 15 19.

Recommendation: Approve and instruct the Executive Director to accept, on behalf of the County and the Cities of Commerce, Downey, Lakewood, Montebello, Paramount, Pico Rivera, Santa Fe Springs and Whittier, an economic adjustment planning grant from the U.S. Department of Defense, Office of Economic Adjustment (OEA), in amount of \$250,000, to develop strategies and implementation plans to address the negative impact of defense downsizing in heavily impacted Southeast Los Angeles County; approve inclusion of the OEA grant funds and participating Cities' match contributions of \$40,000 into the Commission's approved budgets;

authorize

the Executive Director to provide in-kind contributions of \$12,000, \$40,000 in matching funds from participating Cities and \$31,500 from Countywide Community Development Block Grant (CDBG) funds for the

project;

also instruct the Executive Director to prepare and submit to the U.S. Department of Housing and Urban Development an amendment to the CDBG Statement of Objectives and Projected Use of Funds to incorporate

matching

funds for the program, and provide additional information or make any changes which may be required for approval of the statement amendment.

APPROVED (CRON NO. 95026LAC0022)

Absent: None

Vote: Unanimously carried

02-07-95.14 COUNTY COUNSEL (Committee of Whole) 20

02-07-95.14.1 16 20.

Recommendation: Authorize payment of \$47,925 to settle the attorneys' fee claim in the case entitled "Lishey v. Garcetti". APPROVED
(CRON NO. 95026LAC0005)

Absent: None

Vote: Unanimously carried

02-07-95.15 HEALTH SERVICES (Committee of Whole) 21 - 24

02-07-95.15.1 50 21.

Recommendation: Approve and instruct Chair to sign agreement with First Consulting Group, with maximum County obligation of \$380,820, to provide consulting services to develop an Enterprise Information Architecture and a computer-based patient record design, effective February 1, 1995 through January 31, 1996. CONTINUED TO THE FEBRUARY 16, 1995 BUDGET COMMITTEE MEETING (CRON NO. 95012LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.15.2 17 22.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Long Beach Community College District, with no monetary payment between the parties, to authorize the addition of a radiologic technology services training program at Rancho Los Amigos Medical Center and a nursing services training program at various County facilities, and to revise provisions of the agreement relating to supervision and instruction of students, effective upon Board approval. APPROVED (CRON NO. 95026LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.15.3 18 23.

Recommendation: Approve and instruct Director to sign renewal agreement with the State Emergency Medical Services Authority, to provide \$303,000 in funding, with \$5,000 to be retained by the State as a site visit expense for a regional poison control center, effective July 1, 1994 through June 30, 1995; and instruct Director to sign standard forms to

the

agreement relating to compliance with Federal and State regulations regarding discrimination and a drug-free workplace certification. APPROVED (CRON NO. 95026LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.16 HEALTH SERVICES (Continued)

02-07-95.16.1 19 24.

Recommendation: Approve and instruct Director to sign agreements with Lifeline Homecare, Super Care, Inc., and Visiting Nurse Association of Los Angeles, Inc., in estimated amount of \$14,000 each for Fiscal Year 1994-95 and \$34,000 each for Fiscal Year 1995-96, for in-home infusion therapy services to be provided to AIDS patients, after discharge from County hospitals, effective upon Board approval through June 30, 1995, with provision for a 12-month automatic renewal. APPROVED (CRON NO. 95026LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.17 INTERNAL SERVICES (3) 25 - 26

02-07-95.17.1 38 25.

Recommendation: Approve and instruct Chair to sign agreement with Network

Television Time, in total annual amount not to exceed \$150,000, from the Cable Television Trust Fund, for videotaping production services of all Tuesday and Thursday Board meetings, including a one-time change order allowance of 20%; also approve and instruct Director to sign broadcasting distribution services agreement with the Los Angeles Unified School District, in annual amount not to exceed \$150,000, from the Cable Television Trust Fund, for telecasting the Board meeting video tapes over its UHF television station KLCS Channel 58. APPROVED AGREEMENT NO. 68014 (CRON NO. 95026LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

02-07-95.17.2 20 26.

Joint recommendation with Director of Parks and Recreation: Adopt Resolution and Notice of Intention to convey property on Mulholland Dr. in

the Seminole Hot Springs area of the Santa Monica Mountains (3) to the United States of America for recreational purposes; advertise and set March 2, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94349LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.18 PUBLIC WORKS (4) 27 - 35

02-07-95.18.1 21 27.

Recommendation: Find that Anro Construction Company, Inc. is in default and has failed to perform the work in accordance with the contract specifications for Burnet Drain, Unit 1, vicinity of Sepulveda (3); give notice to Vigilant Insurance Company, the surety for the performance bonds, and direct the surety to assume control and perform the work required; also authorize Director to execute a take over agreement with Vigilant Insurance Company. APPROVED (CRON NO. 95026LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.18.2 22 28.

Recommendation: Adopt resolutions declaring portions of Amar Rd., Amelia Ave., Bringham Ave., Broadway, Del Mar Blvd., Lake Ave., Centre Plaza Dr., Florence Ave., Foothill Blvd., Fremont Ave., Huntington Dr., Prairie Ave., Ramona Blvd. and Valley Blvd., in various cities (All Districts) to no longer be part of the County System of Highways. ADOPTED (CRON NOS. 95025LAC0013 AND 95025LAC0014)

Absent: None

Vote: Unanimously carried

02-07-95.18.3 23 29.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED (CRON NO. 95025LAC0015)

Absent: None

Vote: Unanimously carried

02-07-95.18.4 24 30.

Recommendation: Find that project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for CC 7186 - Workman Mill Rd. at Pioneer Blvd., vicinity of Whittier (4),
at an estimated cost between \$65,000 and \$100,000; set March 7, 1995 for bid opening. ADOPTED (CRON NO. 95025LAC0024)

Absent: None

Vote: Unanimously carried

02-07-95.19 PUBLIC WORKS (Continued)

02-07-95.19.1 25 31.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95026LAC0014)

Eugene St. east of Marianna Ave., East Los Angeles
District (1), disabled persons' parking zone

School Ave. north of Whittier Blvd., East Los Angeles
District (1), disabled persons' parking zone

Gage Ave. and Whittier Blvd., East Los Angeles District
(1), passenger loading zones

Crenshaw Blvd. south of 154th Street, El Camino Village District (2), no parking regulations

Maie Ave. south of 76th Street, Florence District (2), commercial loading zone

Raymond Ave. south of 112th Street, Athens District (2), disabled persons' parking zone

Mulholland Hwy. between Kanan Dume Rd. and 2,000 ft. east of Careful Ave., Cornell District (3), speed limit regulations

Telegraph Rd. west of Colima Rd., La Mirada District (4), no stopping regulations

Colima Rd. west of Hacienda Blvd., Hacienda Heights District (4), prohibition of pedestrian crossing

Workman Mill Rd. and Pioneer Blvd., Whittier District (4), turning regulations and prohibition of pedestrian crossings

Calaveras St. and El Molino Ave., Altadena District (5), no parking regulations

Orange Ave. west of Rosemont Ave., La Crescenta District (5), passenger loading zone

The Old Road north of Sedona Way, Santa Clarita District (5), no parking regulation

Absent: None

Vote: Unanimously carried

02-07-95.20 PUBLIC WORKS (Continued)

02-07-95.20.1 26 32.

Recommendation: Approve, file petitions and adopt resolutions initiating proceedings for annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of the following: ADOPTED

Improvement Zone 517, Petition No. 141-124, Newton St. between Kwis Ave. and Lynbrook Ave., Hacienda Heights area (4). (CRON NO. 95032LAC0006) Attachments on file in Executive Office.

Improvement Zone 495, Petition No. 47-54, Aspan Ave. between Gladstone St. and Payson St., Azusa area (1). (CRON NO. 95018LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-07-95.21 PUBLIC WORKS (Continued)

02-07-95.21.1 27 33.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:

APPROVED Documents on file in Executive Office.

CC 1411 (FEMA) - San Dimas Canyon Rd. at Mile Marker 0.93, vicinity of La Verne (5), to West Covina Erectors, in amount of \$127,932.04

CC 1520 - Mauna Loa Ave., et al., vicinities of Azusa and Glendora (1 and 5), to Sully-Miller Contracting Company, in amount of \$81,667.92

CC 1584 - Harbor City, et al., 1995 Parkway tree trimming, vicinities of Carson and Torrance (2 and 4), to H. Tree & Landscaping Co., in amount of \$34,126

CC 6406 (Seismic Retrofit) - Long Beach Fwy. over Los Angeles River, City of Long Beach (4), to American Bridge Company, in amount of \$2,595,404

CC 7203 - Parkway tree trimming, Road Divisions 558A and 558C, vicinities of Littlerock and Pearblossom (5), to Tip Top Tree Service, Inc., in amount of \$18,896

Specs. No. WWD 4-1493, Antelope Valley Disinfection Stations, City of Lancaster (5), to Vido Samartzich, Inc., in amount of \$723,498

Absent: None

Vote: Unanimously carried

02-07-95.22 PUBLIC WORKS (Continued)

02-07-95.22.1 28 34.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1499 - Gage Ave., et al., vicinity of East Los Angeles (1), to Excel Paving Company, in amount of \$13,923.04

CC 1532 - Cheseboro Rd., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$46,630.04

CC 6057 (Prop A/Prop C/SB 140) - Eastern Ave., vicinity of City Terrace (1), to Security Paving Company, Inc., in amount of \$43,835.81

CC 6923 - California Blvd., vicinity of Arcadia (5), to Mobassaly Engineering, Inc., in amount of \$7,100

Belvedere Drain, vicinity of East Los Angeles (1), to Los Angeles Engineering, Inc., in amount of \$10,550

Susana Drain, vicinities of Compton and Long Beach
(2 and 4), Southern California Underground Contractors,
Inc., in amount of \$27,095

Specs. WWD 29-534, Replacement of New Summit Tanks,
vicinity of Malibu (3), to Trusco Tank, Inc., in amount
of \$5,353.25

Absent: None

Vote: Unanimously carried

02-07-95.23 PUBLIC WORKS (Continued)

02-07-95.23.1 29 35.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1014 - The Old Road Bridge over Santa Clara River,
vicinity of Santa Clarita (5),

Greg J. Buchanan, Inc., in amount of \$377,267

CC 1300 - South Whittier area tree trimming, vicinities
of Santa Fe Springs and La Mirada (1 and 4), West Coast
Arborists, Inc., in amount of \$43,272

CC 1429 - Atlantic area tree trimming project, vicinity of East Los Angeles (1), Leonard Chaidez Tree Service, in amount of \$33,370

CC 1515 - Big Tujunga Canyon Rd., vicinity of Sunland (5), Granite Construction Company, in amount of \$191,917.31

CC 6034 (STP) - La Cienega Blvd., vicinities of Lennox and El Segundo (2 and 4), A. L. Chavez Enterprises, Inc., in amount of \$85,601.42

CC 6495 (Prop A/Prop C/SB 140) - Third Street, vicinity of East Los Angeles (1), A. L. Chavez Enterprises, Inc., in amount of \$463,440.43

CC 6912 (SB 140) - 61st Street, vicinity of Ladera Heights (2), J. H. Rental, Inc., in amount of \$83,295.28

CC 6914 (SB 140) - Central Ave., vicinity of Compton (2), Ruiz Engineering Company, in amount of \$61,469.31

CC 6979 - Curb ramps, Maintenance District 1, Project III, vicinity of Altadena (5), D. J. Construction, in amount of \$53,882

Absent: None

Vote: Unanimously carried

02-07-95.24 SHERIFF (5) 36

02-07-95.24.1 30 36.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$4,445.06.

APPROVED (CRON NOS. 95026LAC0007 AND 95026LAC0017)

Absent: None

Vote: Unanimously carried

02-07-95.25 TREASURER AND TAX COLLECTOR (1) 37 - 38

02-07-95.25.1 31 37.

Recommendation: Accept compromise offer of settlement for inpatient/outpatient services at Rancho Los Amigos Medical Center for David Wenzek, in amount of \$10,000. APPROVED (CRON NO. 95026LAC0025)

Absent: None

Vote: Unanimously carried

02-07-95.25.2 32 38.

Recommendation: Receive and file Report of Investment Transactions for the month of December 1994. APPROVED (CRON NO. 95026LAC0024)

Absent: None

Vote: Unanimously carried

02-07-95.26 MISCELLANEOUS COMMUNICATIONS 39 - 42

02-07-95.26.1 33 39.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the transfer of property tax increment from County Sanitation District 34 to County Sanitation District 28 (5). ADOPTED (CRON NO. 95027LAC0003)

Absent: None

Vote: Unanimously carried

02-07-95.26.2 34 40.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the exchange of property tax revenue as a result of Santa Clarita Annexation 1992-01 (5). ADOPTED (CRON NO. 95031LAC0020)

Absent: None

Vote: Unanimously carried

02-07-95.26.3 50 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "John and Mary Cunningham v. County of Los Angeles," in amount of \$175,000, plus payment of the Medi-Cal lien not to exceed \$2,500; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. CONTINUED ONE WEEK (2-14-95) (CRON NO. 95027LAC0011)

Absent: None

Vote: Unanimously carried

02-07-95.26.4 35 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Mariana Sanchez, Sarai Sanchez, Arturo Sanchez, Martin Sanchez, and Alberto Sanchez, Minors Through Their Guardian ad Litem, Baldemar Sanchez, and Baldemar Individually v. County of Los Angeles," in amount of \$350,000, plus payment of the Medi-Cal Lien not to exceed \$65,000; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. APPROVED (CRON NO. 95027LAC0012)

Absent: None

Vote: Unanimously carried

02-07-95.27 ORDINANCE FOR INTRODUCTION 43

02-07-95.27.1 46 43.

Recommendation as submitted by the Chief Administrative Officer: Introduce, waive reading and place on agenda for adoption, revised ordinance which reflects community input and establishes the Commission on HIV Health Services; and request the Commission on HIV Health Services to report back to the Board within 180 days after the ordinance's adoption on the compatibility of the planning and policy functions with the establishment of funding priorities. THE CHIEF ADMINISTRATIVE OFFICER'S

RECOMMENDATIONS WERE AMENDED AS FOLLOWS: AMENDED SECTION 3.29.050(E) OF THE PROPOSED ORDINANCE TO READ AS FOLLOWS: "E. MEMBERS WHO SERVE FOR A SPECIFIED TERM MAY BE REAPPOINTED BUT NO MEMBER MAY SERVE FOR MORE THAN TWO CONSECUTIVE FULL TERMS. FOR PURPOSES OF THIS SECTION, A TERM SERVED ON THE HIV PLANNING COUNCIL OR THE COMMISSION ON HIV AND AIDS SHALL COUNT AS A TERM ON THIS COMMISSION." ; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A REPORT IN SIX MONTHS ON HOW THE COMMISSION ON HIV HEALTH SERVICES IS FUNCTIONING; ALSO INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION THE AMENDED ORDINANCE ENTITLED, "AN ORDINANCE REPEALING CHAPTER 3.05 OF TITLE 3 - ADVISORY COMMISSIONS AND COMMITTEES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE CREATION AND EXISTENCE OF THE COMMISSION ON HIV AND AIDS, AND AMENDING CHAPTER 3.29 TO CREATE THE COMMISSION ON HIV HEALTH SERVICES" (CRON NOS. 95034LAC0022 AND 95034LAC0029)

Absent: None

Vote: Unanimously carried

02-07-95.28 SEPARATE MATTER 44

02-07-95.28.1 43 44.

Presentation by the Los Angeles County consultant on FEMA reimbursement, Gerard J. Quinn, Vice-President of David M. Griffith and Associates, Limited, on the status of the County's Federal Emergency Management Agency funding efforts, as arranged by the Chief Administrative Officer. BY COMMON CONSENT THE BOARD RESCHEDULED THE PRESENTATION TO THE FEBRUARY 16, 1995 BUDGET COMMITTEE MEETING

Absent: None

Vote: Unanimously carried

02-07-95.29 MISCELLANEOUS

02-07-95.29.1 45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-07-95.29.2 36 45-A.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees in amount of \$6 per car and \$20 per bus, excluding the cost of liability insurance, for the children, teachers and parents who participate in the "Special Friends Fishing Derby," to be held April 8, 1995 at Frank G. Bonelli Park. APPROVED (CRON NO. 95033LAC0022)

Absent: None

Vote: Unanimously carried

02-07-95.30 MISCELLANEOUS (Continued)

02-07-95.30.1 50 45-B.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning to coordinate with the U.S. Forest Service to extend the public comment period on the Elsmere Canyon draft Environmental Impact Report to April 28, 1996. CONTINUED ONE WEEK (2-14-95)
(CRON NO. 95033LAC0030)

Absent: None

Vote: Unanimously carried

02-07-95.30.2 37 45-C.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Internal Services to contact Continental Cable to restrict the cable networks and services received at the Kenneth Hahn Hall of Administration to networks that are devoted to coverage of news and government agencies such as Cable News Network, CNN Headline News, C-Span, C-Span 2, CNBC, the California Channel and Los Angeles Cityview. THE BOARD REQUESTED THAT STAFF MEMBERS IN THE KENNETH HAHN HALL OF ADMINISTRATION HAVING ACCESS TO CABLE TV USE THEIR OWN GOOD JUDGEMENT, AND REFRAIN FROM WATCHING

INAPPROPRIATE STATIONS; AND THAT MANAGEMENT DEVELOP PROCEDURES AND GUIDELINES THAT WILL ENSURE THAT EMPLOYEES VIEW ONLY PROGRAMS RELATED TO COUNTY BUSINESS (CRON NO. 95034LAC0028)

Absent: None

Vote: Supervisors Burke and Antonovich voted no on this action.

02-07-95.30.3 47 45-D.

Recommendation as submitted by Supervisor Antonovich: Pursuant to Government Code Section 54956.9(a), request the Board to meet in Closed Session for a briefing from County Counsel and Director of Children and Family Services on the merits of a lawsuit filed by the Metropolitan News Company concerning the County's rejection of its bid for a contract to publish legal advertising for the Department of Children and Family Services. BY COMMON CONSENT THE BOARD AGREED TO MEET IN CLOSED SESSION (CRON NO. 95034LAC0018)

Absent: None

Vote: Unanimously carried

02-07-95.31 MISCELLANEOUS (Continued)

02-07-95.31.1 46.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

02-07-95.31.2 48

Recommendation as submitted by Supervisor Antonovich:
Support legislation requiring State to reimburse Counties for high profile cases which cause an inordinate drain on the budgets of the justice departments.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
FEBRUARY 14, 1995 FOR CONSIDERATION

02-07-95.31.3 48

Recommendation as submitted by Supervisor Antonovich:
Send five-signature letters to the Citizens Stamp Advisory Committee and the Postmaster General, Marvin Runyon declaring Los Angeles County's support for a postage stamp honoring the Jewish War Veterans of the United States of America's 100th Anniversary. INTRODUCED
FOR DISCUSSION AND PLACED ON THE
SUPPLEMENTAL AGENDA OF
FEBRUARY 14, 1995 FOR CONSIDERATION

02-07-95.31.4 49 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NONE

02-07-95.31.5

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Sheriff to consider and report back to the Board on establishing a program utilizing beanbag ammunition as a new weapon in the Sheriff's Department's arsenal.
- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board by February 14, 1995, on the following:
1) a status report of the County's claims against the State and Federal Governments for unfunded mandates; 2) a plan of action on working with our Congressional Delegation on SB 910 funding; and 3) a status report on the Proposition 187 lawsuit.
- Supervisor Antonovich requested the Chief Administrative Officer to provide the Board with a report on the savings to be achieved by discontinuing administrative services for hospitals, jails and public safety facilities.
- Supervisor Molina requested the Chief Administrative Officer to report back to the Board at its February 16, 1995 Budget Committee meeting on the exact status of the Department of Health Services' audit, exactly what is being audited, what the time frame is and when the final results will be known.

- Supervisor Burke requested the Chief Administrative Officer to ask Department Heads to report in one week on anticipated grants from the Federal and State Governments that would be in jeopardy if a freeze is imposed, and to include specific numbers of those revenue generating positions impacted.
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02-07-95.31.6 39

The meeting adjourned at 12:43 p.m. following Board Order No. 38 until 1:45 p.m.

The meeting reconvened at 1:48 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

02-07-95.31.7 51

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Sidney Reuben

Supervisor Molina

Bob Cummings
Alma Williams

Supervisor Burke

Jon Dale (Damu) Andrews
Violet Fleming

Supervisor Dana

Bonnie Benjamin
Al Solomon

Lillie Trudnich

Supervisor Antonovich

Rudy Avila
Leonard "Bud" Bauer
Francis Gowan Dacey
Natalie Grasco
Jane Hogle
Clarence Humphreys
Doug McClure
Timothy D. Payne
Margaret E. Wiggins

02-07-95.31.8 52

The meeting adjourned to Closed Session at 3:17 p.m., following Board Order No. 51 for the purpose of a briefing from County Counsel and Director of Children and Family Services on the merits of a lawsuit filed by the Metropolitan News Company concerning the County's rejection of its bid for a contract to publish legal advertising for the Department of Children and Family Services, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 3:20 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich, and Molina, Chair presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich, and Molina, Chair presiding.

The Meeting adjourned (Following Board Order No. 51). Next meeting of the Board: Tuesday morning, February 14, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 7, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN,
Head Board Specialist
Board Operations Division
